

**SOUTH TRUCKEE MEADOWS GENERAL IMPROVEMENT DISTRICT
WASHOE COUNTY, NEVADA**

TUESDAY

2:00 P.M.

MARCH 27, 2001

PRESENT:

Jim Shaw, Chairman,
Pete Sferrazza, Vice Chairman
Joanne Bond, Commissioner
Jim Galloway, Commissioner
Ted Short, Commissioner

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Madelyn Shipman, Legal Counsel
Paul Orphan, Utility Division

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 E. Ninth Street, Reno, Nevada and conducted the following business:

AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Shaw ordered that the agenda for the March 27, 2001, meeting be approved.

MINUTES

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that the minutes of the regular meeting of February 27, 2001, be approved.

**01-6STM AWARD OF BID – STMGID WELL 9 TRANSMISSION MAIN –
WATER RESOURCES DEPARTMENT**

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno-Gazette Journal on January 24, & 26, February 1, 7, 9, 15, & 21, 2001, for Well 9 Transmission Main, on behalf of the Water Resources Department. Proof was made that due and legal Notice had been given.

Bids were received from the following:

Rapid Construction	\$97,790.00
A&K Earthmovers	\$110,001.00

Mike's Trenching	\$110,997.20
Interstate Utility Construction	\$115,710.00
Gerhardt and Berry Construction	\$120,165.05
Contri Construction	\$121,418.71
Horizon Construction	\$122,871.00
Canyon Creek Construction	\$126,546.49
JDC Excavating	\$131,608.70
Paragon Assoc. Inc.	\$132,832.00
R.P. Weddell & Sons, Inc.	\$134,625.00
Marv McQueary Excavating	\$163,172.30
Arizona Pipeline Co.	<u>\$163,342.40</u>
Engineer's Estimate	\$140,000.00

Upon recommendation of the Local Managing Board through John Collins, Utility Services Manager, and Ed Schmidt, Director of Water Resources Department, on motion by Commissioner Short, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Bid for Well 9 Transmission Main on behalf of the Water Resources Department, be awarded to the lowest responsive, responsible bidder, Rapid Construction, in the amount of \$97,790.00, and Chairman Shaw be authorized to execute the contract documents upon their receipt. It was further ordered that the Utility Services Manager be authorized to issue the Notice to Proceed.

01-7STM WATER MAINLINE EXTENSION AGREEMENT – JOE BRANINBURG (APNS 017-150-42, 43 & 44)

Upon recommendation of the Local Managing Board through John Collins, Utility Services Manager, and Ed Schmidt, Director of Water Resources Department, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, it was ordered that a Water Mainline Extension Agreement with Mr. Joe Braninburg for APNs 017-150-42, 43 & 44 be approved and Chairman Shaw be authorized to execute.

01-8STM MANAGEMENT REPORTS – MARCH 2001

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that receipt of the District's management and financial reports be acknowledged.

PUBLIC COMMENTS

Gary Schmidt, area resident, reiterated his earlier comments that any new County facilities be built near the Administrative Complex at 9th & Wells.

BOARD AND STAFF COMMENTS

There were no emergency items and the Board and staff had no comments.

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There being no further business to come before the Board, the meeting adjourned.

JAMES M. SHAW, Chairman
South Truckee Meadows General
Improvement District

ATTEST: AMY HARVEY, County Clerk
